

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027994

Entity Name: MINAS BOYS L.L.C.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

9737 NW 41 ST
#615
MIAMI, FL 33178 US

New Principal Place of Business:

11223 NW 75 LANE
DORAL, FL 33178 US

Current Mailing Address:

9737 NW 41 ST
#615
MIAMI, FL 33178 US

New Mailing Address:

11223 NW 75 LANE
DORAL, FL 33178 US

FEI Number: 20-4401314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, PA
10520 NW 26 ST
SUITE C 201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONCALVEZ, ROBERTO
Address: 10556 NW 26 ST SUITE D-101
City-St-Zip: DORAL, FL 33172 US

Title: MGRM () Delete
Name: GONZALEZ, GERARDO
Address: 10556 NW 26 ST SUITE D-101
City-St-Zip: DORAL, FL 33172 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONCALVEZ, ROBERTO
Address: 11223 NW 75 LANE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM (X) Change () Addition
Name: GONZALEZ, GERARDO
Address: 11223 NW 75 LANE
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GONCALVEZ ROBERTO

MGRM

04/30/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date